

MINUTES 8/9/05

Board of Alderman Town of Talty

I. Call to Order and Announce Quorum

Mayor Earl Carter called the meeting to order at 7:00 p.m. All board Members were present.

II. Open Public Hearing to receive citizen feedback on the following:

Russell Baity	Protest Sheet
Tama Tate	Sewer System
Barbie Kraig	Almo Investments
Bryn Meredith	Almo Investments

III. Action Items:

a. Discussion and Consideration of June and July 2005 Financial Reports.

Motion: To approve June & July Financial Reports.

Made By: Brad Davis **Second:** Mark Graybill

Vote: All in Favor. Motion passes.

b. Discussion and consideration of minutes from June 14, and July 21, 2005 meetings.

Motion: To approve minutes only for June 14, 2005 will table approving July 21, 2005 minutes until next regular meeting.

Made By: Brad Davis **Second:** Mark Graybill

Vote: All in Favor. Motion passes.

c. Discussion and Consideration regarding Ordinance related to Application from Almo Investments including changing zoning district to 14.79 acres adjacent to and south of the Exxon Station is located at interstate 20 and the FM 1641 from commercial (4.0 acres) and Residential (10.79 acres) to Planned Development (14.79 acres)

Motion: Accept Changes to Ordinance

Made By: Brad Davis **Second:** Mark Gray bill

Vote: All in Favor. Motion passes.

d. Discussion of Final Plat for Winners Circle Phase IV. Two weeks to finalize.

Motion: To approve changes of Final Plat for Winners Circle Phase IV.

Made By: Mark Graybill **Second:** Carla Milligan

Vote: All in Favor. Motion Passes.

Re-Convene- 12:00am

- e. **Discussion and Consideration of hiring individuals to fill vacancies in town personnel as discussed in the Executive Session set forth above.**

V. Adjourn

Motion: Hiring Susan O'Brien part-time 90 day probation period

Made By: Mark Graybill **Second:** Brad Davis

Vote: All in favor. Motion passes.

Motion: To place ad in paper for Interim for Police

Made By: Brad Davis **Second:** Mark Graybill

Vote: All in favor. Motion passes.

Motion: To place ad on TML for Town Administrator.

Made By: Mark Graybill **Second:** Donna Avery

Vote: All in favor. Motion passes.

- f. **Discussion and Consideration of reimbursement of mileage expense incurred by Mayor in furtherance of Town Business.**

Motion: Approve mileage at .36 per mile.

Made by: Mark Graybill **Second:** Carla Milligan

Vote: All in favor. Motion passes

- g. **Discussion and consideration of reimbursement to Mayor for Tuition and Related expenses incurred to attend the August 26-27, 2005, time training seminar for newly cost \$145.00**

Motion: To reimburse Mayor for tuition expenses.

Made By: Brad Davis **Second:** Donna Avery

Vote: All in favor. Motion passes

IV. Discussion Items:

- a. **Future developments in and around Talty**
No discussion.
- b. **Proposals regarding renaming County Road 213,**
Will discuss at next regular meeting.
- c. **Alderman updates and communications**
None.

Adjourn

Made By: Mark Graybill **Second:** Brad Davis

Time: 12:20 am

Minutes approved on October 13, 2005

Mayor Earl Carter